Form No. USA-22 (Ed. 2-15-57)

# United States of America Vs. Julius John Gerard, Jr. United States District court Northern District of Oklahoma Criminal No. 71-CR-107

#### ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal

Procedure and by leave of court endorsed hereon the United States

Attorney for the Northern District of Oklahoma

hereby dismisses the indictment against (indictment, information, complaint)

Julius John Gerard, Jr. defendant.

NATHAN G. GRAHAM United States Attorney

Den t. Vake

Asst. United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.

United States District Juage

Dr.::

NORTHERN DISTRICT OF OKLAHOMA

United States of America

5 T 20 1972

v.

No. 72-CR-100 JUNE 1: POE, GRAN U. S. DISTRICT COURT

REYNALDO C. SANCHEZ, aka JOSE ALVARADO

On this 20th day of June , 1972 came the attorney for the government and the defendant appeared in person and with counsel, George Carrasquillo.

It is Apjudged that the defendant upon his plea  ${\rm of^2}$  guilty, and the court being satisfied there is a factual basis for the plea,

has been convicted of the offense of having violated T. 8, U.S.C., 1324,(a)(2), in that on or about April 13, 1972, near Miami, Oklahoma, in the Northern District of Oklahoma, he, knowing that certain aliens, were in the U.S. in violation of law and, having reasonable grounds to believe that said aliens' entry into the United States occurred less than three years prior to the aforesaid date, did transport and move, and attempt to transport and move, said aliens within the United States in furtherance of such violation of law, as charged in Counts One and Two of the Information.

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and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Sixty Five (65) days, as to Count One.

IT IS ADJUDGED that the imposition of sentence in Count Two is hereby suspended and the defendant placed on probation for a period of Three (3) years, to begin at the expiration of sentence in Count One.

It Is Adjudged that the period of probation is without supervision.

IT IS ADJUGED that one of the conditions of probation is that the defendant shall not return illegally to the United States.

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

Approved as to form:

United States District Judge.

XXXXXXXII MARKATA ASST. U.S. Attorney

Clerk.

\*\*Insert "by [name of counsel], counsel" or without counsel; the court advised the defendant of his rights to counsel, and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel." "Insert (1) "guilty and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and a verdet of guilty," (3) "not guilty, and a finding of guilty," or (4) "nole contendere," as the case may be "Insert "in count(s) number" "If lequired \*Enver (1) sentence or sentences, specifying counts if any; (2) whether sentences are to run concernably or consecutively and, if consecutively, when each term is to begin with reference to termination of preceding total or to any other outstanding unserved sentence; (3) whether defendant is to be further imprisoned until payment of the fine or fine and costs, or until he is otherwise discharged as provided by law. Enter any order with respect to suspension and probation. "For use of Court to recommend a particular institution.

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

**D** 37/2

DENIMON COURT

July 378

UNITED STATES OF AMERICA

ANSELMO SANCHEZ-CORDERO

No. 72-CR-103

, 1972, came the attorney for the government and day of June 20th the defendant appeared in person, and with counsel, George Carrasquillo.

IT Is ADJUDGED that the defendant upon his plea of guilty, and the court being satisfied there is a factual basis for the plea,

has been convicted of the offense of having violated T. 8, U.S.C., 1325, in that on or about June 10, 1972, at a point about sixteen miles northeast of Miami, Oklaho on the Will Rogers Turnpike, in the Northern District of Oklahoma, he did knowingly and willfully enter the United States at a time and place other than that designated by immigration officers, a misdemeanor, as charged in the Information.

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and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

IT Is ADJUDGED that the defendant is guilty as charged and convicted.

It is Adjudged' that the imposition of sentence is hereby suspended and the defendant placed on probation for a period of Two (2) years from this date, on the special condition that he not enter the United States illegally again.

IT IS ADJUDGED that the probation shall be without supervision.

IT IS FURTHER ORDERED that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the clourt may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

It Is Further Ordered that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation officer.

Approved as to form:

United States District Judge.

Ben F. Baker, Asst. U.S. Attorney

C!crk.

Though a mana a souncell, counsel" or "without counsel, the roact advised the defendant of his right to excuse, this asked him whether he as a to have counsel appointed by the court, and the defendant thereupon stated that he waived the court is to the assistance of counsel."

o "duity, non the court being satisfied there is a factorial basis for the plea," (2) "not guilty, and years of gas, y," (3) "not content or same," or (4) "noto contendere," as the case may not guilty, and a di-3 Inser Santa a niber " if lequipole

s and on that execution suspended, and prefer to ordered, enter here (1) sentence or sentences, specifying counts if any, no consumerative or consecutively, and decase-convely, when each term is to begin with reference to remaintion on to the constrainting or unserved sentence, (4) whence adendant is to be further imprisoned and parameter of fine or notified as is otherwise discharged provided by any, (4) the facts regarding the suspension of the sentence or entences and provided to

If some sended and probation ordered, enter here the following: "The imposition of sentence is here: suspended and the defendant in a some proportion for a period of grown from this date."

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED 377 P**o** 1972

UNITED STATES OF AMERICA

 $N_0$ . 72-CR-104

JOHN F POS, CHERK U.S. DISTRICT COURT.

MANUEL AMARO-PEREZ

<sub>day of</sub> June the defendant appeared in person, and

, 1972 , came the attorney for the government and with counsel, George Carrasquillo.

It is Adjudged that the defendant upon his plea of guilty, and the court being satisfied there is a factual basis for the plea,

has been convicted of the offense of having violated T. 8, U.S.C., 1325, in that on or about June 10, 1972, at a point about sixteen miles northeast of Miami, Oklaho at the Will Rogers Turnpike, in the Northern District of Oklahoma, he did knowingly and willfully enter the United States at a time and place other than that designated by immigration officers, a misdemeanor, as charged in the Information.

#### ax xharged

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT Is ADJUDGED' that the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Two (2) years from this date, without supervision.

IT IS ADJUDGED that one of the conditions of probation is that the def-endant does not enter the United States illegally again.

IT IS FURTHER ORDERED that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

IT IS FURTHER ORDERED that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation officer.

Approved as to form:

United States District Judge.

Ben F. Baker, Asst. U.S. Attorney

Insert "by name of counsell, counsel" or "without counsel; the court advised the defendant of his right to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel."

<sup>\*</sup> Insert (1) "juilty, and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and verdict of guilty," (3) "not guilty, and a factual of guilty," or (4) "note contendere," as the rate may be.

<sup>3</sup> Invert "n. ant(s) number " if required.

<sup>4</sup> If sections is imposed but execution suspended, and probation ordered, enter here (1) sentence or sentences, specifying counts if any, (2) whether are not or an concurrently or consecutively, and if consecutively, when each term is to begin with reference to termination of precedies that or to any outstanding or unserved sentence, (3) whether defendant is to be further unprisoned midd payment of time or times and costs, or until he is otherwise discharged provided by a.w. (4) the facts regarding the suspension of the sentence or sentences and (5) the peaced of protection.

If sometime is suspended and probation ordered, enter here the following: "The imposition of sentence is hereby susperied and the general from this date."

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

HF (0 1972)

United States of America

v.

JOHN P. POE Clerk 72-CR-105 S. DISTINICT COURT No.

ERNESTO REYES-SOLIZ

20th day of June, 19 72, came the attorney for the government and On this the defendant appeared in person, and 1 with counsel, George Carrasquillo.

IT Is Adjudged that the defendant upon his plea of 2 guilty, and the court being satisfied there is a factual basis for the plea,

has been convicted of the offense of having violated T. 8, U.S.C., 1325, in that on or about June 11, 1972, at a point about sixteen miles northeast of Miami, Oklahoma, on the Will Rogers Turnpike, he did obtain entry into the U.S. by the willful concealment of a material fact, in that he did present evidence of his legal status as an immigrant, a counterfeit alien registration receipt card, thereby concealing the fact that he was an alien not entitled to enter the United States, a misdemeanor, as charged in the Information.

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

IT Is Adjudged that the defendant is guilty as charged and convicted.

It Is Addudged that the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Two (2) years from this date, without supervision.

IT IS ADJUDGED that one of the conditions of probation is that the defendant does not enter the United States illegally again.

It Is Further Ordered that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

IT IS FURTHER ORDERED that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation officer.

Approved as to form:

United States District Judge.

Ben F. Baker, Asst. U.S. Attorney

Clerk.

Insert may [name of counsel], counsel" or "without counsel; the court advised the defendant of his right to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel."

\* Insert (1) "guilty, and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and a verdict of guilty," (3) "not lty, and a factual basis for the plea," (2) "not guilty, and a verdict of guilty," or (4) "nolo contendere," as the case may be.

\*Insert " / count's) number " if required.

If service is imposed but execution suspended, and probation ordered, enter here (1) sentence or sentences, specifying counts if any, (2) who were sentences are to run concurrently or consecutively, and if consecutively, when each term is to beam with reference to termination. I preceding term or to any outstanding or unserved sentence, (3) whether defendant is to be further imprisoned until payment of the or kines and costs, or until he is otherwise discharged provided by law, (4) the facts regarding the suspension of the sentence or kinescell and (5) the period of probation.

If sentence is suspended and probation ordered, enter here the following: "The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of years from this date."

FOR THE

NOI	RTHERN	DISTRICT	OF	OKLAHOMA	)	ä	÷1		لمستأ	
United States of America $v.$		<del></del>			JUH 2 <b>0 1972</b>					
		}	No.	72-CR-106	بار کا ل	dh S. D	id. P ISTRI	OE, CT (	Cierk COURT	Γ

ANSELMO ARREDONDO-GAVIA

On this 20th day of June, 1972, came the attorney for the government and the defendant appeared in person, and with counsel, George Carrasquillo.

IT IS ADJUDGED that the defendant upon his plea of guilty, and the court being satis-fied there is a factual basis for the plea,

has been convicted of the offense of having violated T. 8, U.S.C., 1325, in that on or about June 12, 1972, at a point about sixteen miles northeast of Miami. Oklahoma, on the Will Rogers Turnpike, in the Northern District of Oklahoma, he did knowingly and willfully enter the U.S. by the willful concealment of a material fact, in that he did present evidence of his legal status as a non-immigrant, credentials of an agent of the Mexican government belonging to another person, thereby concealing the fact that he was an alien not entitled to enter the United States with said credentials, a misdemeanor,

as charged in the Information.

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED' the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Two (2) years from this date, without supervision.

IT IS ADJUDGED that one of the conditions of probation is that the defendant does not enter the United States illegally again.

It is further Ordered that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

IT IS FURTHER ORDERED that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation officer.

Approved as to form:

10.200 1 1 2000

Ben F. Baker, Asst. U.S. Attorney

United States District Judge.

Insert "by (name of counsel), counsel" or "without counsel; the court advised the defendant of his right to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel."

<sup>2</sup> Insert (1) "guilty, and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "note contendere," as the case may be.

<sup>\*</sup> Insert "in count(s) number " if required

<sup>4</sup> If sentence is imposed but execution suspended, and producton preferred, enter here (1) sentence or sentences, specifying counts if any, (2) who have set a new age to run concurrently or consecutively, and if consecutively, when each term is to be an with reference to termination of preceding term or to any outstanding or unserved sentence, (3) whether defendant is to be further impressed until pagment of line or times and costs, or antil he is otherwise discharged provided by law, (4) the facts regarding the suspension of the sentence or sentences and (5) the period of prosation.

If sentence is suspended and probation ordered, enter here the following: "The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of years from this date."

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED

United States of America

JUH 20 1972

٧.

No. 72-CR-110

JOHN 11. POE, Clerk U. S. DISTRICT, COURT

JOSE SANCHEZ-VASQUEZ

On this 20th day of June ,1972 came the attorney for the government and the defendant appeared in person and with counsel, George Carrasquillo.

IT IS ADJUDGED that the defendant upon his plea of "guilty, as to Counts One and Two, and the court being satisfied there is a factual basis for the plea,

has been convicted of the offense of violating T. 8, U.S.C., 1324(a)(2), in that on or about April 30, 1972, at a point near Miami, Oklahoma, on the Will Roger Turnpike, in the Northern District of Oklahoma, he knowing certain aliens, were in the U.S. in violation of law, and having reasonable grounds to believe that said aliens' entry in the U.S. occurred less than three years prior to the aforesaid date, did transport and move, and attempt to transport and move, said aliens within the U.S. in furtherance of such violation of law, as charged in Counts One and Two of the Information.

#### as: charged's

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

It Is Adjudged that the defendant is guilty as charged and convicted.

It is Adjudged that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of  $^{\dagger}$ 

Thirty Six (36) months, as to Count One.

IT IS ADJUDGED that the imposition of sentence in Count Two is hereby suspended and the defendant is placed on probation for a period of Two (2) years to begin at the conclusion of his period of incarceration.

IT Is ADJUDGED that the period of imprisonment in Count One shall run concurrently with the period of imprisonment now being served in Laredo, Texas

IT IS FURTHER ADJUDGED that Count Three is hereby dismissed by motion of the government.

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

Approved as to form:

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The Court recommends commitment to "

in 6-60-00

United States District Judge.

Ben F. Baker. Asst., U.S. Attorney

1 12411 21

Clerk.

Insert "by Iname of counsel, counsel" or without counsel; the court advised the defendant of his rights to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel." Insert (1) "guilty and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and a verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be, Insert "in count(s) number "if required there (1) sentence or sentences, specifying counts if any; (2) whether sentences are to run concurrently or consecutively and, if consecutively, when each term is to begin with reference to termination of preceding term or to any other outstanding unserved sentence; (3) whether defendant is to be further imprisoned until payment of the fine or fine and costs, or until he is otherwise discharged as provided by law. Enter any order with respect to suspension and probation. For use of Court to recommend a particular institution.

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UNITED STATES OF AMERICA,

Planniff,

vs.

) so. 72-cr-91 /

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5.5.5.5.5.6.6.6.5.1.1.

BARNELL WILLIE WARD,

business.

Defendant.

#### ORDER MODIFYING JUDGMENT AND SENTENCE

The Court has for consideration a pro-se Motion of the Defendant, Barnell Willie Ward, for reduction, modification or correction of sentence pursuant to Rule 35 of the Federal Rules of Criminal Procedure.

Upon considering the recommendations of persons acquainted with the defendant, and thinking of his family who need his presence and support, the Court finds that no further benefit would be gained by continued imprisonment of this defendant and magnetic prove detrimental. The Court, therefore, finds that the Moreout the Reduction or Modification of sentence should be sustained.

IT IS, THEREFORE, ORDERED that the adigment and reside entered herein on the 16th day of May, 1972, by and it is because modified to read as follows:

IT IS ADJUDGED that the cold in a line hereby the custody of the Attorney Games and as authorized for intative for impresonment for inicial of thirt in a cold and twenty days and on the condition of the cold and the cold and the cold at twenty (20) pays the executed of the remaining of the tence of appreciament is such adequated the cold and the cold and

It is a limited as only moved well denoted to derivant,

Barnell William Ward, De distance in the testody

Dated him with lay of June, 9 limited to the second of the seco

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John

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United States District Court FILES JUN 13 1972 NORTHERN DISTRICT OF OKLAHOMA JOHN H. POE, CHAN JOHN 11. PULL DITED STATES OF AMERICA U. S. DISTRIC

> ANDRANEZ SANDERS

tates Bist District copy , 19 72, came the attorney for the gave buyent and On this 13th day of June the defendant appeared in person, and with counsel, James Frasier, resigned ounsel. a a Unite North

No.

72-CR-85

FOR THE

It Is Adjudged that the defendant upon his plea of nolo contendere, and the Court being satisfied there is a factual basis for the plea,

has been convicted of the offense of having violated Title 18, U.S.C., 656, in that on or about January 14, 1972, and ending on April 11, 1972, and within the past five years of the date of this indictment, Andranez Sanders, being an employee of the Utica National Bank and Trust Company, Tulsa, Oklahoma, a member bank of the Federal Reserve System, with intent to injure and defraud said member bank, willfully and knowingly embezzled and converted to her own use the sum of \$1,123.00 of bank funds, as charged' in the Indictment,

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT Is Adjudged' that the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of

Three (3) Years.

It is further adjudged that the defendant, as a condition of probation, make restitution in the amount of \$1,123.00, at the rate of \$35.00 per month until paid; with payments to be made at the first of each month to the Court Clerk.

IT IS FURTHER ORDERED that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

IT IS FURTHER ORDERED that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation officer.

Approved as to Form:

Graham,

United States District Judge.

Insert "by (name of counsel), counsel" or "without counsel; the court advised the defendant of his right to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of

Insert (1) "guilty, and the court being satisfied there is a factual cases for the plea," (2) "not gainy, and verdict of guilty," (3) "not lty, and a finding of guilty," or (4) "nolo contendere," as the case may be.

<sup>3</sup> Insert "in count(s) number " if required,

If required.

If sentence is imposed but execution suspended, and probation ordered, enter here (1) sentence or sentences, specifying counts if any, (2) whether sentences are to run concurrently or consecutively, and if consecutively, when each term is to begin with reference to termination of preceding term or to any outstanding or unserved sentence, (3) whether defendant is to be further impresented until payment of fine or (5) the period of probation.

If sentence is suspended and probation ordered, enter here the following: "The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of years from this date."

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED

WN 131972

UNITED STATES OF AMERICA

v.

No. 72-CR-99

JUHN H. POE, Clerk U. S. DISTRICT COURT

KING ARLIN CROWE

On this 13th day of June, 1972, came the attorney for the government and the defendant appeared in person, and with counsel Pat Malloy, retained.

IT IS ADJUDGED that the defendant upon his plea of nolo contendere, and the Court being satisfied there is a factual basis for the plea,

has been convicted of the offense of having violated Title 50 App., Sec. 462, U.S.C., in that on or about June 14, 1971, King Arlin Crowe did fail and neglect to perform a duty required of him under and in the executuion of the Universa Military Training and Service Act, as amended, and the rules, regulations, and directions duly made pursuant thereto, in that the defendant did fail and neglect to comply with an order of his local board to report for and submit to induction into the Armed Forces of the regulated States,

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED' that the imposition of sentence is hereby suspended and that the defendant is placed on probation for a period of

Four (4) Years, pursuant to the Federal

Youth Correction Act, Title 18, U.S.C.A., 5010(a), on the condition that the defendant serve Two (2) Years at a non-military job.

IT IS FURTHER ORDERED that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

IT IS FURTHER ORDERED that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation officer.

Approved as to Form:

D/ allen & Barrow
United States District Judge.

A/ Ben J. Baker Ben F. Baker, Asst. U.S. Atty.

Clerk.

1 Insert "by [name of counsel], counsel" or "without counsel; the court advised the defendant of his right to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel."

<sup>3</sup> Insert (1) "guilty, and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "noto contendere," as the case may be.

<sup>•</sup> Insert "in count(s) number " if required.

<sup>4</sup> If sentence is imposed but execution suspended, and probation ordered, enter here (1) sentence or sentences, specifying counts if any, (2) whether sentences are to run concurrently or consecutively, and if consecutively, when each term is to begin with reference to termination of preceding term or to any outstanding or unserved sentence, (3) whether defendant is to be further imprisoned until payment of fine or (5) the period of probation.

If sentence is suspended and probation ordered, enter here the following: "The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of years from this date."

# IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED

JUN 1 3 1972.

UNITED STATES OF AMERICA,

\_\_ . . . . . . . . . . .

Plaintiff,

JOHN H. POE, Clerk U. S. DISTRICT COURT

o. S. DISTRICT COURT

72-CR-102

REYNALDO C. SANCHEZ,

Defendant.

DISMISSAL OF INFORMATION

On this 13th day of June, 1972, pursuant to Rule 48 of the Federal Rules of Criminal Procedure, Nathan G. Graham, United States Attorney for the Northern District of Oklahoma, hereby dismisses the information charging a violation of Title 18, United States Code, Section 911; and Title 8, United States Code, Section 1326, against the defendant, Reynaldo C. Sanchez.

NATHAN G. GRAHAM United States Attorney

Rv

BEN F. BAKER

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing Dismissal.

Date: June 13, 1972

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

United States of America

ν.

No. 72-CR-16 FILED

JUN 13 1972

JOHN II. POE, Clerk U. S. DISTRICT COURT .

CHARLES RICHARD WARD

On this 13th day of June , 1972 came the attorney for the government and the defendant appeared in person and with counsel, Michael Norman.

It Is Adjudged that the defendant upon his plea of 2 guilty, and the court being satisfied there is a factual basis for the plea,

has been convicted of the offense of having violated T. 18, U.S.C., 2313, in that, on or about the 5th day of October, 1971, in the Northern District of Oklahoma, he did receive and conceal a stolen motor vehicle, that is, a 1971 Lincoln Continental Mark III, vehicle identification number 1489A841995, which was moving as interstate commerce from Independence, State of Missouri, to Tulsa, State of Oklahoma, and he then knew the motor vehicle to have been stolen, as charged in the Indictment.

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and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

It Is Adjudged that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of 4

Thirty Six (36) months,

and on the condition that the defendant be confined in a jail type institution for a period of Six (6) months, the execution of the remainder of the sentence of imprisonment is hereby suspended and the defendant placed on probation for a period of 30 months, pursuant to the provisions of T. 18, U.S.C.A. 5010(a), YCA.

IT Is Adjudged that the execution of sentence is hereby delayed for a period of ten days.

It is Ordered that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

Approved as to form:

A Markey Ben F. Baker, Asst. U.S. Attorney

nem Z. Z.

United States District Judge.

Clerk.

Insert "by iname of counsel, counsel or without counsel; the court advised the defendant of his rights to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of codusel "Insert (i) "pailty and the court being satisfied there is a factual bosis for the plea," (2) "not pailty, and a verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be 3 limert "in countris number." If required Enter (1) sentence or sentences, specifying counts if any: (2) whether sentences are to run concurrently or consecutively and, if consecutively, when each term is to begin with reference to termination of preceding term or to any other outstanding unserved sentence; (3) whether defendant is to be further imprisoned until payment of the fine or fine and costs, or until he is otherwise discharged as provided by law. Enter any order with respect to suspension and probation. For use of Court to recommend a particular institution

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

3, 10% ALL IN FOR SHIPE

UNITED STATES OF AMERICA

1).

No.

T. DETPHE COURT 72-CR-30

ALLEN E. CAREL

72, came the attorney for the government and 13th June , 19 On this day of the defendant appeared in person, and with counsel, William J. Doyle, III,

IT IS ADJUDGED that the defendant upon his plea of guilty, and the court being satisfied there is a factual basis for the plea.

has been convicted of the offense of having violated T. 18, U.S.C., 495, in that, on or about June 22, 1971, at Tulsa, Oklahoma, in the Northern District of Oklahoma, he did, with intent to defraud, utter as true a paper writing in the form of a check drawn upon the Treasurer of the U.S. with a falsely made and forged endorsement "John P. McCary" on the back thereof; the said check, with the falsely made and forged endorsement on the back thereof, as charged in the Indictment. XIIOSHKIISXXXX

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

It is Adjudged that the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Four (4) years from this date, and on the conditions that he seek and continue psychiatric care at the Tulsa Psychiatric Foundation as an out-patient, and also enroll in Alcholics Anonymous.

IT IS FURTHER ORDERED that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

It Is Further Ordered that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation officer.

Approved as to\_form:

United States District Judge.

Insert "by [name of counsel], counsel" or "without counsel; the court advised the defendant of his right to counsel and asked him counsel."

<sup>\*</sup> In set (1) "writy, and the court being satisfied there is a factuar on is for the plea," (2) "not guilty, and verdict of guilty," (5) "not guilty, and a farding of guilty," or (4) "noto contembers," as the case may be.

<sup>3</sup> In ort "in count(s) number

<sup>&</sup>quot; if required.

<sup>•</sup> If sentence is amposed but execution suspended, and probation ordered, enter here (1) sentence or sentences, specifying counts if any, (2) whether sentences are to run concurrently or consecutively, and if concentively, when each term is to begin with reference to remination times and costs, etc. and he is otherwise discharged provided by law, (4) the facts regarding the suspension of the sentence or sentences and (5) the period of probation.

If sentence is suspended and probation ordered, enter here the following: "The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of years from this date."

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED

UNITED STATES OF AMERICA

21

ARCHIE BLUE

JUL 13 1972 JOHN IL POE, Clerk No. 72-CR-60 U. S. DISTRICT, COURT

On this 13th day of June , 19 72, came the attorney for the government and the defendant appeared in person, and' with counsel, Robert Wilde, retained.

IT Is ADJUDGED that the defendant upon his plea of guilty, and the Court being satisfied there is a factual basis for the plea,

has been convicted of the offense of having violated Title 26, U.S.C., 5604(a)(1), in that on or about March 24, 1972, Archie Blue did, willfully and knowingly, possess a quantitiy of distilled spirits, required to be stamped under the provisions of Section 5205(a)(2), Title 26, U.S.C., that is, 5½ gallons of non-tax-paid distilled spirits, the immediate containers thereof not having affixed thereto stamps ovidencing the determination of the tax thereon are affixed thereto stamps evidencing the determination of the tax thereon or indicating compliance with the provision of the tax thereon or indicating the provision of the tax thereon or indicating the provision of the tax thereon or indicating the tax thereon or indicating the provision of the tax thereon or indicating the tax thereo be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

It is Adjudged' that the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of

Three (3) Years.

It is further adjudged that the condition of probation be that the defendant stay out of the liquor business.

IT IS FURTHER ORDERED that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

IT IS FURTHER ORDERED that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation

proved as to Form:

Baker, Asst. United States District Judge.

In cet "by frame of counsel, counsel" or "without counsel; the court advised the defendant of his right to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of

<sup>2</sup> Insert (1) "guilty, and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "note contenders," as the case may be.

s in sert "in count(s) number " if required.

<sup>\*</sup> If sentence is imposed but execution suspended, and problemed, enter here (1) sentence or scateness, specifying counts if any, (2) whether sentences are to run concurrently or consecutively, and if consecutively, when each term is to begin with reference to termination of preceding term or to any outstanding or unserved sentence, 2) whether defendant is to be further impressed until payment of fine or fines and costs, or until he is otherwise discharged provided by law, (4) the facts regarding the suspension of the sentence or sentences and (5) the period of probation.

If sentence is suspended and probation ordered, enter here the following: "The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of years from this date."

NORTHERN DISTRICT OF OKLAHOMA

10. 13 1972

United States of America

V.

No.

JOHN P POE Cerk 72-CR-64) S. DISTRICT COURT

LARRY DOYLE BUZZARD

On this 13th day of June , 1972 came the attorney for the government and the defendant appeared in person and by counsel, Ed Parks.

IT Is Adjudged that the defendant upon his plea of guilt, and the court being satisfied there is a factual basis for the plea,

has been convicted of the offense of violating T. 18, USC, 2314, in that on or about December 17, 1971, he did, with unlawful and fraudulent intent, cause to be transported in interstate commerce from Miami, Oklahoma, in the Northern District of Oklahoma, to Springfield, Missouri, a falsely made and forged security, to wit: a check in the amount of \$3,075.00, payable to Norman Harri signed J.W. Sparrow, endorsed Norman Harris, drawn on the Citizens Bank, Springfield, Missouri, and dated December 15, 1971, as charged in the Indictment. ment.

#### azxeparkecky

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

It is Adjudged that the defendant is guilty as charged and convicted.

It Is Adjudged that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a periodic maximum period of Three (3) years, and further ordered that the defendant may become eligible for parole at such time as the board of parole may determine as provided in T. 18, U.S.C.A. § 4208(a)(2).

IT Is Adjudged that the sentence in this case run concurrently with the Oklahoma State sentence now being served in Oklahoma State Penitentairy, in McAlester, Oklahoma.

It is Ordered that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

App poved t. Baker

Baker, Asst. U.S. Attorney

United States District Judge
The Court recommends COMMINIONERS that the Attorney General designate the Actorney Reprise the Attorney Reprise the Attorney Reprise the Reprise Oklahoma State Penitentiary as the institution in which the defendant is to serve his federal sentence so long as he is incarcerated by the State of Oklahoma. (It is the intent of the court that this sentence run concurrently

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\*\*Resert "by Imme of counsel", counsel" or without counsel; the court advised the defendant of his rights to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant therefore stated that he waived the right to the assistance of counsel." I have (1) "guilty and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and a verdet of guilty." (3) "not guilty, and a finding of guilty," or (4) "note contendere," as the case may be, Insert "in count(s) number. "If required there is a factual basis for the plea," (2) "not guilty, and a verdet of guilty." (3) "not guilty, and a finding of guilty," or (4) "note contendere," as the case may be, Insert "in count(s) number. "If required tenter (1) sentence or sentences, specifying counts if any; (2) whether sentences are to run concurrently or consecutively and, if consecutively, when each term is to began with reference to termination of preceding term or to any other outstanding unserved sentence; (3) whether defendant is to be further imprisoned until payment of the fine or line and costs, or until he is otherwise discharged as provided by law. Finter any order with respect to suspension and probation. For use of Court to recommend a particular institution.

with that part of the State sentence he is now serving.

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED

AUN 1 3 1972

UNITED STATES OF AMERICA

v.

No. 72-CR-77

JUHN H. PUL, Clerk
U. S. DISTRICT COURT

NAZARIO MATA

On this 13th day of June , 19 72, came the attorney for the government and the defendant appeared in person, and with counsel, Gomer A. Evans, Jr., Retained.

IT IS ADJUDGED that the defendant upon his plea of guilty, and the Court being satisfied there is a factual basis for the plea,

has been convicted of the offense of having violated Title 8, U.S.C., 1324(a)(2), in that on or about March 14, 1972, Nazario Mata, knowing that an alien, namely Miguel Rincon-Guizar, was then in the United States in violation of law and having reasonable grounds to believe that said alien's entry into the United States occurred less than three years prior to the aforesaid date, did transport and move and attempt to transport and move, said alien from Donna, Texas to Bixby, Oklahoma,

as charged in the Indictment

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED' that the imposition of sentence in Count 1, is hereby suspended and that the defendant is placed on probation for a period of

One (1) Year.

It is further adjudged that as a condition of probation, the defendant not transport any aliens.

It is Further Ordered that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

IT IS FURTHER ORDERED that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation officer.

Approved as to Form:

A/ Ben J. Baker

D/ Cillen E. Barrow
United States District Judge.

Insert "by [name of counsel], counsel" or "without coursel; the court advised the defendant of his right to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of

<sup>&</sup>lt;sup>2</sup> Insert (1) "guilty, and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and verdict of guilty," (3) "not guilty," or (4) "nolo contendere," as the case may be.

Insert "in count(s) number " if required.

<sup>4</sup> If sentence is imposed but execution suspended, and produced, enter here (1) sentence or sentences, specifying counts if any, (2) whether sentences are to run concurrently or consecutively, and if consecutively, when each term is to begin with reference to termination of preceding term or to any outstanding or unserved sentence, (3) whether defendant is to be further imprisoned until payment of fine or fines and costs, or until he is otherwise discharged provided by isw, (4) the facts regarding the suspension of the sentence or sentences and (5) the period of probation.

If sentence is suspended and probation ordered, enter here the following: "The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of years from this date."

EILED

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

JUN 8 1972

JOHN H. PUE, Clerk U. S. DISTRICT COURT

72-CR-2

United States of America

Magistrate's Docket No. 1

JUDGMENT XXXXX **COMMUNAT**  Case No. 217

W. D. SHEA

ment and the defendant appeared in person and day of

, 19 72 came the attorney for the governby counsel, Jack Ferguson

It Is Adjudged that the defendant has been convicted upon his plea of guilty

of the offense of causing M & V Express, Inc., a common carrier of property by motor vehicle, to fail to timely remit C.O.D. funds as required by the Commission's regulations in 49 CFR 1052.3 (10 counts) in violation of U.S.C. Title 49, § 322(a) and Title 18, § 2

as charged3

and the magistrate having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

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a fine of \$100.00 is imposed in each of the 10 counts and that execution of the sentence in the first 5 counts be deferred for 9 months and that execution of the last 5 counts be suspended

XMXX XXX KMXX XXXXX

IT Is ORDERED that a certified copy of this judgment and commitment be delivered to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

APPROVED AS TO FORM:

Ass't. U. S. Attorney

ales Magistrate.

A True Copy. Certified this 8th day of June 1972

(Signed)

"by counsel" without counsel; the magistrate advised the defendant of his right to counsel and asked him Insert "by counsel" or "without counsel: the magistrate advised the defendant of his right to counsel and asked him whether he desired to have counsel appointed, and the defendant thereupon stated that he waived the right to the assistance of counsel." "Insert (1) "guilty," (2) "not guilty, and a finding of guilty," or (3) "nolo contendere," as the case may be. "Insert "in count(s) number " if required. Enter (1) sentence or sentences, specifying counts if any; (2) whether sentences are to run concurrently or consecutively and, if consecutively, when each term is to begin with reference to termination of preceding term or to any other outstanding or unserved sentence; (3) whether defendant is to be further imprisoned until payment of the fine or fine and costs, or until he is otherwise discharged as provided by law. IN THE UNITED STATES DISTRICT COURT FOR THE FILE D. HONTEREN DISTRICT OF ORLANDA HIN 7 1979

JUN 7 1972.

JOHN H. POE, Clerk U. S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

-7-

PRANCINCO JOSE ANZOATRIKII ORCEGA,

Defendant.

No. 70-CR-21

#### DISCUSSION OF DESCRIPTION

On this 7th day of June, 1972, pursuant to Rule 48 of the Federal Rules of Criminal Procedure and by authorization of the Assistant Attorney General, Criminal Division, Department of Justice, Hubert H. Bryant, Assistant United States Attorney for the Northern District of Oklahoma, Mereby dismisses the indictment against Francisco Jose Anzoategui Ortega, the defendant herein.

HUMBRY H. MEYARY Assistant United States Attorney

Leave of court is granted for the filing of the foregoing Dismissal of Indistment.

(Signed) ALLEN E. BARROW

United States District Judge

NORTHERN DISTRICT OF OKLAHOMA

United States of America

No. 72-CR-67

JUN 2 1972 JOHN H. POE, Clerk U. S. DISTRICT COURT

DONALD CLAY AYRES

On this 2nd day of JUNE , 19 72 came the attorney for the government and the defendant appeared in person and with counsel, Kenneth Stainer.

It is Adjudged that the defendant manor many many is not guilty, a verdict of Max back to the offense of having violated Title 18, U.S.C. § 1014, charging him with false statements, as charged in the Indictment.

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AND DISCOGRAMMENT REPORTED THE WHENDER HE WAS THE REMAINING AN ARMY DESIGNATED REPORTED AND THE BE PYONG THEORY SHOWS SHAME HANGE SOUTH A ROLL STOP SHOWS TO MAKE A PROPERTY AS THE COURT,

It is Adjudged that the defendant is guilty as a respect and reconstruction of the jury finding of not guilty. Not Guilty, by

It is Adjudged that the defendant is hereby committed to the committed to KEENTERHER REPRESENTENTIVE KOMMUNICANINAMENTANINAMENTANIX discharged, his bond exonerated and the Indictment dismissed.

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Approved as to form:

United States District Judge.

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Jack Short, Asst. U.S. Atty.

Clerk.

Insert "by Iname of counsel, counsel" or without counsel; the court advised the defendant of his rights to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel." Insert (1) "guilty and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and a verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be. Insert "in count(s) number "if required fenter (1) sentence or sentences, specifying counts if any; (2) whether sentences are to run concurrently or consecutively and, if consecutively, when each term is to begin with reference to termination of preceding term or to any other outstanding unserved sentence; (3) whether defendant is to be further imprisoned until payment of the fine or fine and costs, or until he is otherwise discharged as provided by law. Enter any order with respect to suspension and probation. For use of Court to recommend a particular institution.